

**Capital Region Service Commission
Meeting of the Board of Directors – 860 Prospect Street
Minutes of October 3, 2023**

In attendance:

Director Robert Powell, Oromocto	Director Bobbi Hartt, Fredericton Junction
Director David Duplessis, Central York	Director Judy Wilson-Shee, New Maryland
Director Derek Pleadwell, Arcadia	Director Greg Ericson, Fredericton
Director Dave Morrison, Hanwell	Director Richard Corey, Harvey
Director, David Hayward, Sunbury-York South	Director David Sweeney, Nashwaak
Director, Dale Mowry, Tracy	Director, Tim Fox, Nackawic-Millville
Director, Kevin Nicklin, Grand Lake	Director, Marty Forsythe, Rural District

**Participated Virtually*

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY David Sweeney, seconded by Robert Powell, the Board approved the agenda dated October 3, 2023. **MOTION CARRIED UNANIMOUSLY #23-84**

4. Conflict of Interest Disclosure

There were no conflicts of interest disclosed.

5. Approval of Minutes

ON MOTION BY Marty Forsythe, seconded by David Sweeney, the Board approved the minutes of September 7, 2023. **MOTION CARRIED UNANIMOUSLY #23-85**

6. Budget Information / Review – Q&A

CEO, John Smith, reviewed the budget information that was included in the board package.

Mari-Kaye Langton gave a power point presentation on proposed changes.

7. Adjournment

ON MOTION BY David Sweeney, seconded by Robert Powell, the Board adjourn the meeting at 7 pm. **MOTION CARRIED UNANIMOUSLY # 23-86.**

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair, CRSC

John Smith, CEO, CRSC